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From: Holland, Matt@DeltaCouncil
Sent: Fri 9/20/2013 7:58:09 PM
Subject: Summary of Sept 20 Meeting, Planning Group for Science Workshops to Inform State Water Board Comprehensive Review of 2006 Bay-Delta Plan
[Planning Group Meeting Agenda 2013-09-20.pdf](#)
[Strawman agenda.pdf](#)
[Interior Delta Flows Critical Questions.docx](#)
[Delta Outflows Workshop Straw Man 2013-08-13.docx](#)

Dear colleagues,

Thank you to everyone who was able to attend today's meeting and provide input. For those who were not able to attend the meeting, I am including electronic copies of all of today's meeting materials, as well as the current version of the draft charge, at the request of planning group members. Please note that the charge has not been revised substantively since it was previously distributed, but we will be revising it in light of comments received with the final input from the Lead Scientist in the coming weeks.

Today's meeting did not go strictly to the agenda—we spent some time at the beginning discussing certain aspects of the charge, mainly in the form of a number of recommendations to sharpen the focus of the questions. We then moved on to discuss the strawman agenda (attached). We need to receive any further input from the planning group on the agenda and speakers by COB next Wednesday, September 25. We would like direct and focused recommendations regarding the speakers and presentation titles indicated in the strawman agenda. Please advise us if you perceive missing topics or speakers, have specific concerns regarding the focus of presentations, or feel that an identified speaker or presentation is not a good fit for the workshop. Concrete and specific recommendations will be most useful.

We did not have time to discuss the draft questions for the interior flows workshop during today's meeting, but need comments from the planning group by COB next Friday, September 27. This will not be the last word on the interior flows charge, but it will inform our subsequent

meetings.

Further meetings will be scheduled biweekly from 10 a.m. to noon Fridays, from October 4 through November 1, and the focus will change to the second workshop, interior flows and other factors. New members may be added to the planning group in the next series of meetings, but everyone who has participated to this point is invited to continue.

Thanks again for your hard work and input.

Regards,

Matt

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